

## AGENDA

### JOINT MEETING OF THE MCIF AND THE BOARD OF DIRECTORS OF LCIV

January 7, 2014

6 p.m.

Mayor's Conference Room

1. Open Meeting Announcement
2. Posting of Open Meeting Rules
3. Approval of Agenda
4. Approval of Minutes of Previous Meeting(s)
5. Treasurer's Report and Approval Thereof
6. Newsletter
7. President's Report
  - National Meeting
  - 2014 Grant Application
8. First Contact Report
9. Policies and Procedures Adoption
10. Old Business
  - Membership Lists, Hammer
  - Recruitment Letter
11. New Business
  - Historical Records, Stoddard
12. Meeting Schedule for 2014
13. Remarks for the Good of the Order/Adjournment

#### ACCOMMODATION NOTICE

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.